

Form 408
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



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FILED
In the Office of the
Secretary of State of Texas
OCT 05 2017
Corporations Section

**Change by Registered Agent to
Name or Address**

Registered Agent Information

The name of the registered agent filing this statement is:

Stere Shaffer

Represented Entity Information

The name of the entity represented by the registered agent is:

Noxxc Oil + Gas, LLC

The file number issued to the represented entity by the secretary of state is:

801168866

The entity is a: (Select the appropriate entity type below.)

- For-profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Foreign filing entity not listed above: _____
- Professional Corporation
- Professional Association
- Limited Partnership
- Limited Liability Partnership

Specify type of entity.

If the registered agent represents more than one entity, then submit a simultaneous statement of change of address/name using SOSDirect or include the names, entity type and file numbers of any additional entities on the attachment included with this form.

Change of Address of Registered Agent

(Complete this section if the registered agent is changing its address.)

The address at which the registered agent maintained the entity's registered office is:

324 Forest Cove Kingwood TX 77339
Street Address City State Zip Code

The registered agent is changing its address and such address will become the registered office of the entity or entities named on this statement. The business address of the new registered office is:

1120 Nasa Parkway Ste 220 T Houston TX 77058
Street Address (No P.O. Box) City State Zip Code

RECEIVED

OCT - 5 2017

Secretary of State

New Name of Registered Agent

(Complete this section if the registered agent is changing its name.)

The registered agent is changing its name and such name will become the new legal name of the registered agent of the entity or entities named on this statement. The new name of the registered agent is:

Notice

The registered agent filing this statement has give written notice of the change or changes to each entity listed on this statement at least 10 days before the statement was submitted for filing to the secretary of state.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

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Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date:

9-28-17

By:



Signature of authorized person

Steve Shaffer

Printed or typed name of authorized person (see instructions)